

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING
MONDAY, July 29, 2013
10:00 AM
COMMISSIONER'S MEETING ROOM

10:00 a.m.

ALL MEETINGS ARE SUBJECT TO RESCHEDULING

CALL TO ORDER: P.W. Bill Schulte
DETERMINATION OF QUORUM
FLAG SALUTE

APPROVAL OF MINUTES: July 22, 2013

PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)

NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:10 a.m. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.

AGENDA

- Employee recognition
- Notice
- Consent

Notice

1. Notice: Approving the temporary closure of Godfrey Road to all through traffic from August 12, 2013 through September 27, 2013. Resolution No. 13-423

Consent

2. Resolution No. 13-424 Approval of warrants for payment.
3. Resolution No. 13-425 Re-appointing a member to the Board of Directors for the Public Facilities District.
4. Resolution No. 13-426 Approving a contract between the Lewis County Coroner and Cattermole Funeral Home for removal services.
5. Resolution No. 13-427 Approving a contract between Lewis County Coroner's Office and Northwest Forensic Pathologist, P. S. for autopsy services.
6. Resolution No. 13-428 Proposed establishment of a new road crossing the Chehalis River and changing the terminus of Hatchery Road.
7. Resolution No. 13-429 Approving a contract with the Lewis County Shelter Program for the Transitional Housing Program.

CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF July 29, 2013

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, July 29, 2013

8:30 am BOCC Wrap-Up/Staff Meeting
10:00 am BOCC Meeting
12:00 noon Toastmasters

TUESDAY, July 30, 2013

WEDNESDAY, July 31, 2013

8:30 am Directors Update

THURSDAY, August 1, 2013

FRIDAY, August 2, 2013

SATURDAY, August 3, 2013 (Blueberry Festival)

7:00 am Blueberry Pancake Breakfast, Assembly of God Church
12:00 noon Blueberry Festival Parade

SUNDAY, August 4, 2013 (Blueberry Festival)

***Official BOCC Meetings (if schedule allows, meetings times may be adjusted)**